

FORM No. MGT – 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman,

26th AGM of the Equity Shareholders of Balaji Amines Limited

Held on 29.09.2014 at the registered office of the company situated at Balaji Towers, No. 9/1A/1, Aasara
Chowk, Hotgi Road, Solapur - - 413224, Maharashtra

Dear Sir,

I, Y.Suryanarayana, appointed as Scrutinizer for the purpose of the Poll taken on the below mentioned
resolution(s), at the 26th Annual General Meeting of the Equity Shareholders of Balaji Amines Limited,
held on 29.09.2014 at the registered office of the company situated at Balaji Towers, No. 9/1A/1, Aasara
Chowk, Hotgi Road, Solapur – 413224, Maharashtra, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked
in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently
scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar
and Transfer Agents of the company and the authorizations and the proxies lodged with the
company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
 - a) **Item No. 1: To receive, consider and adopt the Audited Statement of Profit and Loss, Cash
Flow Statement for the year ended on 31st March, 2014 and the Balance Sheet as at that
date and also the reports of Auditors' and Board of Directors thereon.**



i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	133139	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) **Item No. 2: Declaration of Dividend on equity shares for the year ended 31.03.2014.**

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	133139	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

MX

iii. **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) **Item No. 3: Reappointment of Sri. N. Rajeshwar Reddy (DIN: 00003854) as Director**

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	133139	100

ii. **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) **Item No. 4: To re- appoint M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company, who shall hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Chairman & Managing Director to fix their remuneration.**

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	133139	100

Handwritten signature

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

e) Item No. 5: To appoint Mrs. Vimala B. Madon (DIN:06925101) as Independent Director

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
22	78139	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

17

f) **Item No. 6: To appoint Shri. S. V. Pattabhiraman (DIN:00195247) as Independent Director**

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
22	78139	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

g) **Item No.7: To appoint Shri. Shri. T. Naveena Chandra (DIN:00231636) as Independent Director**

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
22	78139	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

3/

iii. **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

h) **Item No.8: To appoint Shri. M. Amarender Reddy (DIN:05182741) as Independent Director**

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
22	78139	100

ii. **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

i) **Item No. 9: To appoint Shri. Chavali Satyanarayana Murthy (DIN:00142138) as Independent Director**

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
22	78139	100

Handwritten signature

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

j) **Item No. 10: To appoint Shri. Kashinath Dhole (DIN:01076675) as Independent Director**

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
22	78139	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



- k) **Item No. 11: Modification of the terms and conditions of remuneration payable to Shri. A. Prathap Reddy (DIN:00003967)**

- i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	133139	100

- ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

- iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- l) **Item No. 12: Modification of the terms and conditions of remuneration payable to Shri. A. Srinivas Reddy (DIN:03169721)**

- i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	133139	100

- ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

✓

iii. **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

m) **Item No. 13: Consider and reconfirm the authority to Board of Directors to borrow in excess of the paid up capital and free reserves**

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
22	78139	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

n) **Item No. 14: Creation of charge/security over the assets/undertakings of the Company, in respect of borrowings.**

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
22	78139	100

Handwritten signature

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

o) **Item No. 15: To approve remuneration of cost auditors for the Financial year ending on 31.03.2015**

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
22	78139	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

MX

5. A Compact disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declare "INVALID" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the company secretary for safe keeping.

Thanking You,
Yours Faithfully



Y. Suryanarayana
Advocate

Place: Solapur, Maharashtra
Date: 29.09.2014